

**IN THE CIRCUIT COURT OF THE FIRST CIRCUIT
STATE OF HAWAI'I**

JOSHUA SPRIESTERSBACH,

Plaintiffs,

-vs-

**STATE OF HAWAI'I, OFFICE OF
THE PUBLIC DEFENDER,
NIETZSCHE LYNN TOLAN,
MICHELLE MURAOKA, LESLEY
MALOIAN, JASON BAKER,
SETH PATEK, DR. JOHN
COMPTON, DR. MELISSA
VARGO, DR. SHARON TISZA,
HAWAI'I STATE HOSPITAL,
DEPARTMENT OF PUBLIC
SAFETY, CITY AND COUNTY OF
HONOLULU, and JOHN/JANE
DOES 1-10,**

Defendants.

Case No. 1:21-cv-00456-LEK-RT

Judge: Leslie E. Kobayashi

**PLAINTIFF'S REQUESTS FOR
ADMISSION TO DEFENDANT
CITY AND COUNTY OF
HONOLULU**

Pursuant to Fed R. Civ. Proc. 36, Defendant City and County of Honolulu is directed to fully answer each request as directed in said Rule within 30 days of service of these Requests or each request shall be deemed admitted. Documents referenced in the requests for admissions are attached and referred to by bates number.

REQUESTS FOR ADMISSION

REQUEST FOR ADMISSION 1: Admit that Mr. Joshua C. Spriestersbach was arrested by officers employed by the Honolulu Police Department (HPD) on May 11, 2017 under HPD report number 17-174648 (C000220 attached).

**EXHIBIT
30**

REQUEST FOR ADMISSION 2: Admit that the basis for the arrest of Mr. Spriestersbach on 5/11/17 was a bench warrant issued by Judge M. Wilson for Thomas R. Castleberry (warrant #400443, Depo Ex 2, p. 2, C000214 attached)(“the 2009 bench warrant”).

REQUEST FOR ADMISSION 3: Admit in making the arrest on 5/11/17 HPD officer Abraham Bruhn relied in part on warrant pages in a digital notebook created and maintained by the City of Honolulu and those warrant pages indicated that there was an open warrant for Thomas R. Castleberry.

REQUEST FOR ADMISSION 4: Admit that in May 2017 it was a custom and practice of the HPD for officers to rely in part on the digital notebook when deciding whether to arrest people on bench warrants. Officers were also trained by the City to rely in part on the information and photos in the digital notebook.

REQUEST FOR ADMISSION 5: Admit Bruhn Depo Exhibit #1 (attached) is a copy of the page from the digital notebook that officer Bruhn reviewed before making the arrest of Joshua Spriestersbach on 5/11/17.

REQUEST FOR ADMISSION 6: Admit that Bruhn Depo Exhibit #1 (attached) lists the name and personal information belonging to Thomas R. Castleberry but lists the photo of Joshua Spriestersbach and not the photo of Thomas R. Castleberry.

REQUEST FOR ADMISSION 7: Admit that Officer Bruhn relied in part on a copy of Depo Ex #1(attached) in deciding to take Joshua Spriestersbach into physical custody on the 2009 bench warrant for Thomas R. Castleberry on 5/11/17.

REQUEST FOR ADMISSION 8: Admit that on May 11, 2017, Officer Bruhn presented Mr. Spriestersbach to the officer in charge of the receiving desk.

REQUEST FOR ADMISSION 9: Admit that on May 11, 2017, the officer in charge of receiving desk was responsible for ensuring the person taken into custody on the 2009 bench warrant for Thomas R Castleberry was in fact the person wanted on that bench warrant.

REQUEST FOR ADMISSION 10: Admit that on May 11, 2017, the officer in charge of the receiving desk had authority to detain suspects without further internal HPD review until their transfer from HPD custody or release by a court.

REQUEST FOR ADMISSION 11: Admit that in May 2017, decisions of the officer in charge of the receiving desk regarding the identity of a person arrested were not subject to further internal review within the HPD and the person was then detained until the person was transferred from HPD police custody or released by court order.

REQUEST FOR ADMISSION 12: Admit that on May 11, 2017, when Joshua Spriestersbach's arrest was reviewed by the officer in charge of the receiving desk, the person serving as officer in charge of the receiving desk was Lt. D. Kon/447450.

REQUEST FOR ADMISSION 13: Admit that on May 11, 2017, when Joshua Spriestersbach's arrest was reviewed by the officer in charge of the receiving desk, the person serving as officer in charge of the receiving desk was Lt. D. Chang.

REQUEST FOR ADMISSION 14: Admit that on May 11, 2017, Joshua Spriestersbach's mugshot and fingerprints were both taken while he was in HPD custody.

REQUEST FOR ADMISSION 15: Admit that on May 11, 2017, the mugshot revealed that the person in custody was Joshua Spriestersbach and not Thomas R. Castleberry, the person wanted on the 2009 bench warrant.

REQUEST FOR ADMISSION 16: Admit that on May 11, 2017, the fingerprint analysis revealed that the person in custody was Joshua Spriestersbach and not Thomas R. Castleberry, the person wanted on the 2009 bench warrant.

REQUEST FOR ADMISSION 17: Admit that since May 11, 2017, the record of the mugshot and the record of the fingerprints relating to Joshua Spriestersbach's booking on May 11, 2017, have been destroyed.

REQUEST FOR ADMISSION 18: Admit that in 2017 HPD had an internal Case Reporting System ("CRS") that is a self-contained electronic informational database that accesses data from HPD criminal investigative reports. (Doc. 50-2, Page ID #371 attached).

REQUEST FOR ADMISSION 19: Admit that once HPD's criminal investigation is concluded, HPD does not have a policy allowing alterations to closed police reports. (Doc. 50-2, Page ID #372 attached)

REQUEST FOR ADMISSION 20: Admit that Joshua Priestersbach's date of birth is [REDACTED] 71 and his Hawaii state ID# is A6017796.

REQUEST FOR ADMISSION 21: Admit that Joshua Priestersbach's Social Security Number is [REDACTED] 4632.

REQUEST FOR ADMISSION 22: Admit that Thomas R. Castleberry's date of birth is [REDACTED] /71; his Hawaii state ID # is A1077743; and his Social Security Number is [REDACTED] -8007.

REQUEST FOR ADMISSION 23: Admit that the CRS includes an arrest report, #10-264830 (C000190 attached), that lists the defendant state ID no. in box 1 as A6017796 belonging to Joshua Priestersbach but lists the Defendant's name (box 4) as Castleberry, Thomas R along with the birth date of [REDACTED] /71 belonging to Thomas Castleberry (box 8). There is also a Social Security number listed (box 14) belonging to Thomas R. Castleberry. Box 39 on the report states how arrested "BENCH WARRANT."

REQUEST FOR ADMISSION 24: Admit that the CRS includes an arrest report, #11-373552 (C000572-574 attached), that lists the state ID no. as A6017796 belonging to Joshua Priestersbach but lists the "persons involved" as Castleberry, William C and under "Names" lists both Castleberry, Thomas and Castleberry, William C. The report states the arrest reason was for "BENCH WARRANT."

REQUEST FOR ADMISSION 25: Admit that the CRS includes an arrest report, #11-373548 (C000436-000438 attached), that lists two state ID nos.: (1) A6017796 belonging to Joshua Priestersbach and (2) A1077743 belonging to Thomas Castleberry but lists the "persons involved" as Castleberry, William C. and under "Names" it lists both Castleberry, Thomas and Castleberry, William C.

REQUEST FOR ADMISSION 26: Admit that the CRS includes an arrest report, #12-075948 (PSD 0264 attached), that lists the defendant state ID no. (box 1) as A1077743 belonging to

Thomas R. Castleberry but lists the Defendant name (box 4) as Castleberry, William C. with a date of birth (box 8) belonging to Joshua Spriestersbach.

REQUEST FOR ADMISSION 27: Admit that the CRS includes an arrest report, #17-174648 (C000220 attached) that lists the defendant state ID no. as A6017796 and Social Security No. belonging to Joshua Spriestersbach and lists Castleberry, Thomas as an alias name with Thomas Castleberry's Social Security No. as an alias social security number.

DATED: October 23, 2023

Respectfully submitted,

By: /s/ Alphonse A. Gerhardstein

Jennifer L. Brown

Alphonse A. Gerhardstein

Jacqueline Greene

Paul Hoffman

John Washington

Attorneys for Plaintiff

JOSHUA SPRIESTERSBACH

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing was served by email on October 23, 2023 to counsel for Defendants. I further certify that a copy of the foregoing has been served by ordinary U.S. mail upon all parties for whom counsel has not yet entered an appearance electronically.

s/ Alphonse A. Gerhardstein

Attorney for Plaintiff

HONOLULU POLICE DEPARTMENT
ARREST REPORT

ADULT

VERIFIED BY PRINTS

DEFENDANT'S NAME (LAST, FIRST, MIDDLE) SPRIESTERSBACH, JOSHUA, C				SEX M	DOB [REDACTED]-1971	AGE 46	STATE ID NO. A6017796	OTN 9729C36	REPORT NO. 17-174648
SSN [REDACTED]-4632	HT 6'1"	WT 180	EYE COLOR Blue	HAIR COLOR Blond	EMPLOYER/SCHOOL UNEMPLOYED	OCCUPATION UNEMPLOYED	RACE White		
HOME ADDRESS No Local				CELL/HOME PHONE NUMBER		WORK PHONE NUMBER		BIRTHPLACE CALIFORNIA	US CIT.
ALIAS NAME CASTLEBERRY, THOMAS				AKA			ALIAS DOB	ALIAS SSN [REDACTED]-8007	
PLACE OF OFFENSE 777 Punchbowl St, Honolulu 96813						OFFENSE DATE / TIME / DAY 07-24-09 / 0830 / Friday		DISTRICT 1	BEAT 167
PLACE OF ARREST / BOOKING N Pauahi St / Maunakea St, Downtown 96817						ARREST DATE / TIME / DAY 05-11-17 / 1715 / Thursday		DISTRICT 1	BEAT 151
REPORT NO/CHARGE 17-174648-001	ARRESTED FOR REVO/MOD PROB		FINAL CHARGE HRS 706-0625 REVO/MOD PROB		MOD	CLASS AD	BAIL \$11,000	RELEASE TYPE CCT	RELEASE BY LT. G. NAKAMA 615770
WARRANT NO. 400443	WARRANT JUDGE JUDGE M. WILSON				WARRANT COURT HONOLULU CIRC - Punchbowl			CASE IN CHIEF NUMBER 06-260727	
BAIL RECEIPT	APPEARANCE COURT / ROOM HONOLULU CIRC - Punchbowl / 5		APPEARANCE DATE/TIME 05-12-17 / 0830		CHARGED / DISCHARGED BY JUDGE M. WILSON				(DIS)CHARGED DATE/TIME 05-11-17 / 1745

HOW ARRESTED On-View Arrest		TRO CHECK No Active TRO		NCIC CHECK (DATE / TIME) 05-11-17 / 1755		WARRANT Checked		PRIOR FELONY CONVICTION Not Applicable		
SEX OFFENDER No		PHONE CALL No		MEAL Yes		WEED AND SEED No				
ARRESTING OFFICER / ID Ofc. A. BRUHN / 103062			TRANSPORTING OFFICER / ID Ofc. A. BRUHN / 103062			CUSTODIAL SEARCH / ID Ofc. S. IWAMASA / 103377				
APPARENT INJURIES NONE			TREATMENT N/A		MEDICAL ALERT NONE		MEDICATIONS NONE			
DISPOSITION VEHICLE / KEYS		BAC TYPE		BAC LEVEL		VEHICLE # HPD-1313		PROPERTY RECEIPT C-519884		
RECEIVED BY Lt. D. KON / 447450			RECEIVED DATE/TIME 05-11-17 / 1745		RELEASE APPROVED BY Lt. G. NAKAMA / 615770			RELEASED DATE/TIME 05-12-17 / 0630		

SYNOPSIS

LT. D. CHANG APPROVES THE FOLLOWING CHANGES: DETAINEE HAS BEEN SET UP FOR COURT.

Submitted By: CUBA, TIERRA-LYN L.		Approved By: CUBA, TIERRA-LYN L.	
ID Number: Z00115	Rank:	ID Number: Z00115	Rank:
Date / Time: 08-25-17 / 0912		Date / Time: 08-25-17 / 0913	

STATE OF HAWAII CIRCUIT COURT OF THE		BENCH WARRANT 400443		CASE NUMBER Cr. No. 06-1-1421	
STATE OF HAWAII vs. (DEFENDANT) THOMAS R. CASTLEBERRY				POLICE REPORT NUMBER(S) 17174648 A. Brunn / 103062 5-11-17 / 1715 D-1	
IDENTIFYING INFORMATION FOR DEFENDANT: Address: 1755 Lusitana St. Hon, HI 96813 Phone: Unavailable					
OBTS# A-1077743		SS# XXX-XX-8007		Sex: Male	
DOB: xx/xx/1971		Other Identifying Information: Unknown			
<p>TO: THE CHIEF OF POLICE OR ANY OFFICER AUTHORIZED BY LAW TO EXECUTE WARRANTS OF ARREST IN THE STATE OF HAWAII YOU ARE COMMANDED to arrest and bring the above named defendant before this court at the time and place indicated below, on the first court business day after the date of arrest to answer the indicated charges.</p>					
JUDGE <div style="text-align: center; font-size: 1.2em;">Michael D. Wilson</div>			CHARGES: Failure to comply with the terms and conditions of probation (HOPE)		
PLACE <div style="text-align: center;"> KAAHUMANU HALE 777 PUNCHBOWL STREET HONOLULU, HAWAII 96813 COURTROOM 5, 3RD FLOOR </div>			ORIGINAL CHARGE(S): 1: UNAUTHORIZED CONTROL OF PROPELLED VEHICLE (06-260727) 2: PROMOTING A DANGEROUS DRUG IN THE THIRD DEGREE (06-260156) 3: UNLAWFUL USE OF DRUG PARAPHERNALIA (06-260157)		
TIME 8:30 am			BAIL AMOUNT: <div style="text-align: center; font-size: 1.2em;">\$11,000.00 Aggregate</div>		
NOTE: THIS WARRANT SHALL NOT BE EXECUTED BETWEEN THE HOURS OF 10:00 P.M. TO 7:00 A.M. ON PREMISES NOT OPEN TO THE PUBLIC, UNLESS AUTHORIZED IN WRITING BY A JUDGE OF THIS COURT.					
DATE ISSUED JULY 24, 2009		JUDGE Michael D. Wilson		SIGNATURE 	
OFFICER'S NOTES AND RETURN OF SERVICE					
ARREST DATE 5-11-17		TIME 1215		PLACE Punch St. / Maunakea St	
DATE SIGNED 5-11-17		OFFICER (Typed Name) A. Brunn		OFFICER'S SIGNATURE 	
<div style="display: flex; align-items: center;"> <p> In accordance with the Americans with Disabilities Act, and other applicable state and federal laws, if you require a reasonable accommodation for a disability, please contact the ADA Coordinator at the First Circuit Court Administration Office at PHONE NO. 539-4333, FAX 539-4322, or TTY 539-4853, at least ten (10) working days prior to your hearing or appointment date </p> </div>				FIRST CIRCUIT COURT STATE OF HAWAII ISSUED <div style="text-align: center;"> March 7, 2014 4:00 O'clock P.M. Clerk, 6th Division C000214 </div>	
<div style="display: flex; justify-content: space-between;"> [] ORIG. - FILE (AFTER SERVICE) [] DIVISION [] COURT HOLD COPY [] DEF. L. MALOIAN [] PROS. [] Other </div>					

CONFIDENTIAL-SUBJECT TO PROTECTIVE ORDER

Edit Person

Add Comment


Images

Add Associate

Add Vehicle

Print

Index



Last Name: Castleberry

Middle Name: Ralph

First Name: Thomas

Sex: M

SS: █████-8007

DOB: 1971-████

Alias:

Address: No Local Honolulu

Phone:

Cell Phone:

Districts: D1

Height: 6ft 0in - 6ft 4in

Weight: 220 lbs - 240 lbs

Hair: Light Brown

Eyes: Green

Tattoos/Scars:

Alpha: A1077743

Warrant/Arrest on Sight: N

Crimes:

MOs:

Hangouts:

Active: N

Above Information added by jwright1 on 2017-05-22 at 13:43:45 || Original Id by:

EXHIBIT

Bruhn 1 - 6/17/22 TLA

exhibitsticker.com

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAI'I

JOSHUA SPRIESTERSBACH,

Plaintiff,

vs.

STATE OF HAWAI'I, CITY AND
COUNTY OF HONOLULU, OFFICER
ABRAHAM K. BRUHN,
DEPARTMENT OF PUBLIC SAFETY,
OFFICE OF THE PUBLIC
DEFENDER, NIETZSCHE LYNN
TOLAN, MICHELLE MURAOKA,
LESLIE MALOIAN, JACQUELINE
ESSER, JASON BAKER, MERLINDA
GARMA, SETH PATEK, DR. JOHN
COMPTON, DR. MELISSA VARGO,
DR. SHARON TISZA, HAWAI'I
STATE HOSPITAL, DR. ALLISON
GARRETT, and JOHN/JANE DOES 1-
20,

Defendants.

CIVIL NO. CV21-00456 LEK/RT

DECLARATION OF ALEXANDER
WASELESKI, IV

DECLARATION OF ALEXANDER WASELESKI, IV

I, ALEXANDER WASELESKI, IV, do hereby declare as follows:

1. I have personal knowledge of and am competent to make this

Declaration concerning the matters set forth below.

2. I am a Detective for the Honolulu Police Department (hereinafter
“HPD”), City and County of Honolulu, State of Hawaii, and have been employed

by HPD for approximately thirteen years.

3. I am currently assigned to HPD's Information Technology Division as a Detective in a support capacity.

4. HPD does not control or maintain the State of Hawaii's Criminal Justice Data Center's database.

5. HPD does not control or maintain the State of Hawaii's Adult Criminal Information public service portal to the State of Hawaii's Criminal Justice Data Center also known as eCrim.

6. HPD does not control or maintain the State of Hawaii's Judiciary case management or informational databases.

7. HPD has an internal Case Reporting System ("CRS") that is a self-contained electronic informational database that accesses criminal data from HPD criminal investigative reports. I have personal knowledge of and familiarity with CRS.

8. CRS can be accessed by HPD personnel including patrol officers and dispatchers.

9. CRS does not interface with the State of Hawaii's Criminal Justice Data Center's database, the State of Hawaii's Adult Criminal Information database, nor the State of Hawaii's Judiciary's case management or informational database.

10. HPD has criminal reports that identifies the following aliases for Joshua Priestersbach: William Castleberry and Thomas R. Castleberry.

11. Because CRS pulls information directly from HPD reports, CRS cannot disassociate Joshua Priestersbach's name from the aliases identified in existing police reports.

12. Also, once HPD's criminal investigation is concluded, HPD does not have a policy allowing alterations to closed police reports.

13. Thus, CRS cannot directly disassociate the alias of "Thomas R. Castleberry" from an entry for Joshua Priestersbach.

14. However, CRS does allow the insertion of an "active advisory" that provides cautionary directives CRS users.

15. I personally entered an active advisory for Joshua Priestersbach the text of which reads, "Do not arrest Joshua Priestersbach for offenses/warrants issued to Thomas R. Castleberry."

16. Similarly, I personally entered an active advisory for Thomas R. Castleberry the text of which reads, "Do not arrest Thomas R. Castleberry for offenses/warrants issued to Joshua Priestersbach."

17. These active advisories are visible on the initial screen that HPD personnel would view upon the entry of those names.

18. In light of the limitations of CRS, HPD believes that this is a reasonable and appropriate method to prevent Joshua Spriestersbach from being arrested as Thomas R. Castleberry.

19. The above representations are made subject to Rule 407 of the Federal Rules of Evidence.

I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF HAWAI'I THE FOREGOING IS TRUE AND CORRECT.

DATED: Honolulu, Hawai'i, February 17, 2022.

A handwritten signature in black ink, appearing to read 'Alex Waseleski', written over a horizontal line.

ALEXANDER WASELESKI, IV

PAGE ____ OF ____

HONOLULU POLICE DEPARTMENT

ADULT

ARREST REPORT

1. STATE ID NO. A 6017796		2. OTN 3236A63		3. REPORT NO. 10-264830	
4. DEFENDANT'S NAME(LAST,FIRST,MIDDLE) CASTLEBERRY, THOMAS, R		5. SEX M		6. RACE WHITE/CAUCASIAN	
7. AGE 38		8. DOB -71		9. HT 6'3"	
10. WT 210		11. EYES HAZ		12. HAIR BRN	
13. AKA CASTLEBERRY, WILLIAM R		14. SSN -8000		15. OCCUPATION UNEMPLOYED	
16. EMPLOYER/SCHOOL		17. ADDRESS NO LOCAL HONOLULU, HI		18. RESIDENCE PHONE	
19. BUSINESS PHONE		20. BIRTHPLACE AK US		21. US CITIZEN Y	
22. PLACE OF OFFENSE 777 PUNCHBOWL ST DOWNTOWN, HONOLULU 96813		23. OFFENSE DATE/TIME/DAY 07-24-09/10:08/Friday		24. DISTRICT 1	
25. BEAT 167		26. PLACE OF ARREST/BOOKING 280 N KING ST KAPALAMA, HONOLULU HI 96817		27. ARREST DATE/TIME/DAY 07-26-10/17:40/Monday	
28. DISTRICT 1		29. BEAT 150			
30. CHG NO		31. ARRESTED FOR HRS 706-0625 REVO/MOD PROB		32. FINAL CHARGE NONE	
33. MOD		34. CLASS NS		35. REPORT NO. 10-264830	
36. BAIL SET \$11,000		37. RELEASE TYPE RNC		38. RELEASE BY LT. R. STRUSS 803040	

39. HOW ARRESTED BENCH WARRANT		40. CASE IN CHIEF REPORT NO.		41. WARRANT CHECKED Y		42. WARRANT NO.	
43. ARRESTING OFFICER/ID AHN,ALAN/101873		44. ASSISTING OFFICER/ID		45. TRANSPORTING OFFICER/ID AHN,ALAN/101873			
46. APPARENT INJURIES NONE		47. TREATED		48. REFUSED		49. MEDICAL ALERT NONE	
50. MEDICATIONS NONE		51. BAC TYPE		52. BAC LEVEL		53. DISPOSITION VEHICLE - KEYS	
54. CUSTODIAL SEARCH BY LABARRE, MAULI/A/102636		55. PRISONER PROPERTY RECEIPT NO. C367408		56. RECEIVED BY LT. R. STRUSS 803040			
57. RECEIVED DATE/TIME 07-26-10/17:45		58. CHARGED / DISCHARGED BY J. R. STRUSS		59. RELEASED APPROVED BY STRUSS, RAY			
60. RELEASED DATE/TIME 07-26-10/18:35		61. CHARGED / DISCHARGED DATE/TIME 07-26-10/17:45		62. BAIL RECEIPT NO.			
63. COURT - ROOM		64. APPEARANCE DATE/TIME		65. SYNOPSIS B/W 1110			

AFFIS/FINGERPRINTS REAL IDENTITY IS SPRIESTERBETH, JOSHUA A6017796

67. REPORT WRITTEN BY
NGUYEN, JOHN/102519ORIGINAL
(IN RED)68. APPROVED BY
LT. R. STRUSS 80304069. APPROVED DATE/TIME
07-26-10/17:45

Print Date: 07/26/2010

Page 1

HPD
801 SOUTH BERETANIA STREET, BLDG: ALAPAI
HONOLULU, HAWAII 96813
(808) 723-3258

Arrest Number: 11373552

Arrest Transaction #: A011129831

Persons Involved

Person # 0001 MNI: 4033740

Event Association: ARRESTEE

Arrest Date/Time: 10/14/11 0:20

Name: CASTLEBERRY, WILLIAM C

Juvenile: No

Arrest reason: BENCH WARRANT

Arresting officer: ARAKAKI, KEVIN

Transporting officer: ARAKAKI, KEVIN

Arrest location: 49 FUNCHAL ST DOWNTOWN, HONOLULU HI 96813

NCIC#:

NCIC Notified Date:

ID clerk: TAMASHIRO, JUDY

NCIC Cancelled Date:

Sex: MALE

DOB: /1971

Age: 40

Race: NOT DETERMINED

Hair Color: BLONDE

Eye Color: BLUE

Height: 6' 1" - 6' 1"

Weight: 175 - 175 lbs

Marital Status:

Address: NO OCAL, HONOLULU COUNTY HAWAII 96797

Phone Type 1:

Phone# 1:

Ext 1:

Phone Type 2:

Phone# 2:

Ext 2:

Occupation: UNEMPLOYED

Emp./School:

City of Birth:

State of Birth:

Thumb: Index: Middle: Ring: Little:

Right Fingerprint:

Left Fingerprint:

Offenses

Statute Code: HRS 706-0625

Enhancers:

Statute Desc: REVO/MOD PROB

Counts: 1 Statute Severity: NS

Common Code:

License Points:

Bond Type: 11-373552

Bond Amount: \$0.00

Fine Amount: \$11,000.00

Bond Comment:

Death/Injury

Death: N Nature/Cause 1:

Nature/Cause 4:

Injury: N Nature/Cause 2:

Nature/Cause 5:

Nature/Cause 3:

Hospital/Mortuary:

Medical Attendant Type:

Medical Attendant Name:

Injuries: NONE

Medical Conditions: NONE

Medications: NONE

Medical Clearance Required: N

Medical Clearance By:

Names

CASTLEBERRY, WILLIAM C

CASTLEBERRY, THOMAS

HPD
801 SOUTH BERETANIA STREET, BLDG: ALAPAI
HONOLULU, HAWAII 96813
(808) 723-3258

Arrest Number: 11373552

Arrest Transaction #: A011129831

Persons Involved

Addresses

Association: HOME ADDRESS

Active From Date:

Active To Date:

Premise Type: RESIDENCE

Address: NO OCAL

Building:

Apartment/Suite:

City:

County: HONOLULU

State: HAWAII

Postal Code: 96797

Association: LOCATION OF ARREST

Active From Date:

Active To Date:

Premise Type: SCHOOL

Address: 49 FUNCHAL ST

Building:

Apartment/Suite:

City: DOWNTOWN

County: HONOLULU

State: HAWAII

Postal Code: 96813

Birth Dates

■■■■/1971

IDs

ID Type:

ID Number:

State:

Expires:

SOCIAL SECURITY

■■■■ 4623

MASTER NAME INDEX

0009317377

OTN

7766A24

BOOKING NUMBER

B2001130246

STATE IDENTIFICATION NUMBI

A6017796

Booking

Booking Date/Time: 10/14/2011 00:40:00

Booking#: B2001130246

Booking Code: SGT W. PONG 100534

Booking Location: KALIHI

Holding Location: CENTRAL RECEIVING

Disposition: RELEASED, NO CHARGE

Booked/Released: Yes NCIC Checked: Yes

Fingerprints: No Photo Taken: Yes Booked: Yes

Booking Comments: ORANGE SHIRT, CREAM PANTS

Release

Release Date/Time: 10/14/2011 00:40

Release Type: RELEASED NO CHARGE

Release By: FREDERICK, MIKEL

Release To:

Release Position: JUDGE D. WILSON

First Appearance Date/Time:

Victim Notified: N NCIC Checked: N

Appearance Court:

Appearance Judge:

Release Comments:

Warrants

Warrant#: 906134

Responsible Agency:

Issued Date: 07/24/2009

Issuing Court: CIRCUIT COURT

Issuing Judge: D. WILSON

Bond Amount: \$11,000.00

Warrant Description: CR. NO 06-01-1421

C000573

HPD
801 SOUTH BERETANIA STREET, BLDG: ALAPAI
HONOLULU, HAWAII 96813
(808) 723-3258

Arrest Number: 11373552

Arrest Transaction #: A011129831

Narratives

ENTERED DATE/TIME: 10/14/2011 01:29:54

NO TRO
CONVICTED FELON/ DNA ON FILE
NO INJURIES
HPD 1369

CONFIRMED VIA AFIS, REVO/MOD PROB HRS 706-625 DOES NOT MATCH ARRESTEE'S INFO.

Officers

Event Association	Emp#	Badge#	Name	Squad#
TRANSPORTING OFFICER	101145	3454	ARAKAKI, KEVIN	
ARRESTING OFFICER	101145	3454	ARAKAKI, KEVIN	

Signatures

Arrestee

Arresting Officer

Booking Officer / Jail Supervisor

HPD
801 SOUTH BERETANIA STREET, BLDG: ALAPAI
HONOLULU, HAWAII 96813
(808) 723-3258

Arrest Number: 11373548

Arrest Transaction #: A011129826

Persons Involved

Person # 0001 MNI: 4033740

Event Association: ARRESTEE

Arrest Date/Time: 10/14/11 0:20

Name: CASTLEBERRY, WILLIAM C

Juvenile: No

Arrest reason: ON VIEW

Arresting officer: ARAKAKI, KEVIN

Transporting officer: ARAKAKI, KEVIN

Arrest location: 49 FUNCHAL ST DOWNTOWN, HONOLULU HI 96813

NCIC#:

NCIC Notified Date:

ID clerk: RECONOCE, ESTRELLITA

NCIC Cancelled Date:

Sex: MALE

DOB: [REDACTED]/1971

Age: 40

Race: NOT DETERMINED

Hair Color: BLONDE

Eye Color: BLUE

Height: 6' 1" - 6' 1"

Weight: 175 - 175 lbs

Marital Status:

Address: NO OCAL, HONOLULU COUNTY HAWAII 96797

Phone Type 1:

Phone# 1:

Ext 1:

Phone Type 2:

Phone# 2:

Ext 2:

Occupation: UNEMPLOYED

Emp./School:

City of Birth:

State of Birth:

Thumb: Index: Middle: Ring: Little:

Right Fingerprint:

Left Fingerprint:

Offenses

Statute Code: HRS 708-0813

Enhancers:

Statute Desc: CRIM TRESP 1 MD

Counts: 1 Statute Severity: MD

Common Code:

License Points:

Bond Type: 11-373548

Bond Amount: \$0.00

Fine Amount: \$2,000.00

Bond Comment:

Death/Injury

Death: N Nature/Cause 1:

Nature/Cause 4:

Injury: N Nature/Cause 2:

Nature/Cause 5:

Nature/Cause 3:

Hospital/Mortuary:

Medical Attendant Type:

Medical Attendant Name:

Injuries: NONE

Medical Conditions: NONE

Medications: NONE

Medical Clearance Required: N

Medical Clearance By:

Names

CASTLEBERRY, THOMAS

CASTLEBERRY, WILLIAM C

HPD
801 SOUTH BERETANIA STREET, BLDG: ALAPAI
HONOLULU, HAWAII 96813
(808) 723-3258

Arrest Number: 11373548

Arrest Transaction #: A011129826

Persons Involved

Addresses

Association: HOME ADDRESS

Active From Date:

Active To Date:

Premise Type: RESIDENCE

Address: NO OCAL

Building:

Apartment/Suite:

City:

County: HONOLULU

State: HAWAII

Postal Code: 96797

Association: LOCATION OF ARREST

Active From Date:

Active To Date:

Premise Type: SCHOOL

Address: 49 FUNCHAL ST

Building:

Apartment/Suite:

City: DOWNTOWN

County: HONOLULU

State: HAWAII

Postal Code: 96813

Birth Dates

■■■■/1971

IDs

ID Type:

ID Number:

State:

Expires:

STATE IDENTIFICATION NUMBI

A1077743

MASTER NAME INDEX

0009317377

SOCIAL SECURITY

■■■■4623

OTN

7765A75

BOOKING NUMBER

B2001130241

STATE IDENTIFICATION NUMBI

A6017796

Booking

Booking Date/Time: 10/14/2011 00:40:00

Booking#: B2001130241

Booking Code: SGT W. PONG 100534

Booking Location: KALIHI

Holding Location: CENTRAL RECEIVING

Disposition: DISTRICT COURT

Booked/Released: Yes NCIC Checked: Yes

Fingerprints: No Photo Taken: Yes Booked: Yes

Booking Comments: ORANGE SHORT, CREAM PANTS

Release

Release Date/Time: 10/14/2011 00:40

Release Type: TAKEN TO A DISTRICT COURT FOR ARRAIGNMENT

Release By: FREDERICK, MIKEL

Release To:

Release Position: SGT W. PONG 100534

First Appearance Date/Time: 10/14/2011 08:30

Victim Notified: N NCIC Checked: N

Appearance Court: HONOLULU DCT/7C

Appearance Judge:

Release Comments: CRIMINAL

COR

C000437

HPD
801 SOUTH BERETANIA STREET, BLDG: ALAPAI
HONOLULU, HAWAII 96813
(808) 723-3258

Arrest Number: 11373548

Arrest Transaction #: A011129826

Narratives

ENTERED DATE/TIME: 10/14/2011 01:06:20

NO TRO
CONVICTED FELON/ DNA ON FILE
NO INJURIES
HPD 1369

Officers

Event Association	Emp#	Badge#	Name	Squad#
TRANSPORTING OFFICER	101145	3454	ARAKAKI, KEVIN	
ARRESTING OFFICER	101145	3454	ARAKAKI, KEVIN	

Signatures

Arrestee

Arresting Officer

Booking Officer / Jail Supervisor

COR

C000438

PAGE 1 OF 1

HONOLULU POLICE DEPARTMENT

ADULT

ARREST REPORT

12075948		1 STATE ID NO A1077743		2 QTN 9060A12		3 REPORT NO 12-075948			
4 DEFENDANT'S NAME(LAST FIRST MIDDLE) CASTLEBERRY, WILLIAM, C.		5 SEX M	6 RACE WHITE/CAUCASIAN	7 AGE 40	8 DOB -71	9 HT 6'0"	10 WT 180	11 EYES BLU	12 HAIR BLN
13 AKA		14 SSN -4632	15 OCCUPATION UNEMPLOYED		16 EMPLOYER/SCHOOL NONE				
17 ADDRESS NO LOCAL HONOLULU HI			18 RESIDENCE PHONE - -NONE		19 BUSINESS PHONE - -NONE		20 BIRTHPLACE CA US		21 US CITIZEN Y
22 PLACE OF OFFENSE 49 FUNCHAL STREET HONOLULU, HONOLULU HI 96717				23 OFFENSE DATE/TIME/DAY 02-27-12/23:05/Monday		24 DISTRICT 5		25 BEAT 571	
26 PLACE OF ARREST/BOOKING 49 FUNCHAL STREET HONOLULU, HONOLULU HI 96717				27 ARREST DATE/TIME/DAY 02-27-12/23:05/Monday		28 DISTRICT 5		29 BEAT 571	
30 CHG NO	31 ARRESTED FOR	32 FINAL CHARGE	33 MOD	34 CLASS	35 REPORT NO	36 BAIL SET	37 RELEASE TYPE	38 RELEASE BY	
1	HRS 708-0813 CRIM TRESP 1 MD	HRS 708-0813 CRIM TRESP 1 MD		MD	12-075948	\$250	DC7	J. M. FREDERICK #002286	

39 HOW ARRESTED OTHER		40 CASE IN CHIEF REPORT NO		41 WARRANT CHECKED Y		42 WARRANT NO	
43 ARRESTING OFFICER/ID DELAPENIA, GABRIEL/101614		44 ASSISTING OFFICER/ID				45 TRANSPORTING OFFICER/ID DELAPENIA, GABRIEL/101614	
46 APPARENT INJURIES None		47 TREATED	48 REFUSED	49 MEDICAL ALERT None		50 MEDICATIONS None	
51 BAC TYPE	52 BAC LEVEL	54 DISPOSITION VEHICLE - KEYS			55 CUSTODIAL SEARCH BY DELAPENIA, GABRIEL/101		56 PRISONER PROPERTY RECEIPT NO C-399068
57 RECEIVED BY A/SGT. S. VALMOJA 874950		58 RECEIVED DATE/TIME 02-27-12/23:21		59 CHARGED / DISCHARGED BY A/SGT. S. VALMOJA 874950			
60 RELEASED APPROVED BY LT. M. FREDERICK		61 RELEASED DATE/TIME FEB 28 2012 / 10:30		62 CHARGED / DISCHARGED DATE/TIME 02-27-12/23:30			
63 BAIL #002286		64 COURT - ROOM HDCT 7C		65 APPEARANCE DATE/TIME FEB 28 2012 / 0830			

66 SYNOPSIS

No suicide or escape attempts.
 No TRO's, no warrants.

Transported via HPD B/W 1225

DS/G. DELAPENIA
 2-28-12/0.208
 HPD 1225

67 REPORT WRITTEN BY CHANG, KITTY/102688

68 APPROVED BY A/SGT. S. VALMOJA 874950	69 APPROVED DATE/TIME 02-27-12/23:21
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Print Date 02/27/2012

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PSD 0264